

823808700036



Office of the Minnesota Secretary of State
Minnesota Public Benefit Corporation / Annual Benefit Report
Minnesota Statutes, Chapter 304A



Read the instructions before completing this form

Must be filed by March 31

Filing Fee: \$55 for expedited service in-person, \$35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.

Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.391

1. Corporate Name: (Required) Flarean, SBC

2. The public benefit corporation's board of directors has reviewed and approved this report.

3. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

see attached

4. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

[Handwritten Signature]

Signature of Public Benefit Corporation's Chief Executive Officer

March 25 2019

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

jason@flarean.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Jason Barnett

612 708 8224

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes No

Annual Benefit Report of FLAREAN, SBC,
A Minnesota Specific Public Benefit Corporation

March 25, 2019

Flarean, SBC was incorporated on 4/23/2015 as a Specific Benefit Corporation with a Specific Public Benefit under Minnesota's Public Benefit Corporation Act (the "Act"). Pursuant to Section 304A.101 of the Act, specific public benefit purpose as stated in its Articles of Incorporation is:

- to create products and services that promote public safety.

With regard to the period covered by this report, January 1, 2018 to December 31, 2018, Flarean, SBC pursued the specific public benefit purpose stated in its articles of incorporation in the following ways:

Worked on developing our prototype and network to further explore public safety functionality for college campuses.

The following is a description of how we believe we succeeded in achieving the goals of our specific public benefit purpose.

With our work developing our prototypes and network further, we have a more robust public alert system targeted at college campuses.

The following is a description of what prevented us from achieving the specific public benefit purpose, to the extent that we did not pursue or create the specific public benefit in this reporting year.

We are still in the pre-revenue stage of this startup and are working on securing investment so we can implement the system we're developing. Once we have the proper investment, we will be able to execute our public benefit for targeted communities like college campuses



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OFFICE OF THE SECRETARY OF STATE
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Steve Simon

Steve Simon
Secretary of State